

SAN DIEGO UNIFIED DISASTER COUNCIL MEETING 5580 Overland Ave., SAN DIEGO, CA 92123

April 18, 2013 9:00-11:00 A.M. AGENDA, Page 1

AGENDA ITEM		COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
1.	Call to Order	Chair		
2.	Roll Call	Holly Crawford, OES		
3.	Call for Public Input	Chair	Action as Necessary	None
4.	Approval of Minutes	Chair	Approval of Minutes	I. UDC Minutes of February 21, 2013
5.	CERT MAP	Randy Licata, Escondido William Smith, OES	Approval of Plan	II. CERT MAP Summary
6.	HIRT	Dismas Abelman, Solana Beach	Approval of Contract	III. HIRT Recommendation
7.	Grant Reallocation Requests	Holly Crawford, OES	Approval of Recommendation	IV. Subcommittee Recommendation
8.	Grant Mid-Point Progress Procedures	Holly Crawford, OES	Approval of Recommendation	V. Subcommittee Recommendation
9.	San Onofre Nuclear Generating Station	Viet Tran, SONGS	Information Only	None
10.	SDG&E Disaster Preparedness Plan	Ken Fussell, Cameron Durckel, SDG&E	Information Only	Handout
11.	InfraGuard Update	Serge Duarte, InfraGuard	Information Only	Handout
12.	AlertSanDiego	Bennett Cummings, OES	Information Only	None
13.	Urban Area Security Initiative Update	John Valencia, Harry Muns, San Diego City	Information Only	None
14.	Homeland Security Grants Update	Brian Lewis, OES	Information Only	Handout



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AGENDA ITEM		COMMENTS BY	RECOMMENDED ACTION	ATTACHMENTS
15.	Executive Report	Holly Crawford, OES		
	A. Childcare Disaster Plan		Information Only	Handout
	B. Tsunami Mapping ProjectC. Earthquake AnnexD. Outreach MaterialsE Future Planning Projects		Information Only	None
			Information Only	None
			Information Only	None
			Information Only	None
	F. Other		Information Only	None
16.	Schedule Next Chair Meeting		June 20, 2013 9:00 – 11:00 A.M. 5580 Overland Ave	
17.	Close Meeting	Chair	Adjourn	None

Documents distributed to the UDC less than 72 hours before the meeting will be provided for public inspection at http://www.co.san-diego.ca.us/oes/emergency_management/oes_jl_UDC.html and at the County Administration Center, 1600 Pacific Hwy., Room 103, San Diego, California. Documents distributed by staff to the UDC at the meeting will be provided for public inspection at the meeting. Documents distributed at the meeting by persons other than staff or the UDC will be made available as soon as practicable after the meeting.

Agendas and records are available in alternative formats upon request. Contact the Office of Emergency Services at (858) 565-3490 (voice) or (619) 531-4803 (TTY). Assistive Listening Devices (ALDs) are available from the Clerk of the Board in Room 402 prior to the meeting, and are to be returned at the end of the meeting. Individuals requiring sign language interpreters should contact the American with Disabilities Coordinator at (619) 531-5205, in advance of the meeting so that arrangements may be made. An area in the meeting room is designated for individuals requiring the use of wheelchair or other accessible devices.